

Structure Workgroup meeting minutes

November 16, 2017

Hampton Inn, Columbia, MO

Chair: Lawrence Lewis

Members/attendees present: Lawrence Lewis, Samantha Hughes, Stephanie Washington, Natalie Torres, Dee Warren, John Gray, Dustin Hampton, Jannis Evans, Maheen Bokhari, Katrina Husky, Hamilton Henderson, Dana Tolbert

Old Business: Review and approve August 2017 minutes. Add to minutes that Lawrence Lewis was elected new co-chair. Dee Warren and Samantha Hughes approved the minutes.

New Business:

Lawrence Lewis opened the floor to elect a co-chair for the Structure Workgroup.

- By-law revisions: Move MOPACC to ad hoc workgroup. Dustin Hampton will be responsible for providing a report-out from the Integrated Plan Workgroup, which key MOPACC members now serve on.
- Youth Workgroup to be moved to ad hoc. May need to review At-Large description as it pertains to youth ages 18-24.
- Terms: Offer recommendation to start 2018 as year 1 of CPPG membership. Suspend revision of by-laws related to terms...allow for 1 year to serve and continue to serve.

All of the above recommendations will be presented to the CPPG body on November 17, 2017 and voted on during the March 2018 CPPG meeting.

Tabled items:

- Making the PrEP Taskforce operate under the domains of CPPG. This issue will need to be discussed with the leaders and participants of the Taskforce. However, the CPPG body would like to vote on if we want to approach them regarding this matter.

2018 Projects:

- Gauging if the PrEP Taskforce should become a workgroup operating under the domains of CPPG.
- Research strategies /social marketing campaigns that address stigma.

Structure asks that all members research two social marketing campaigns and present them during the March 2018 in-person CPPG meeting.

Follow-up:

- Stephanie Washington will email all Structure members to obtain their Facebook information so that the group may begin conducting business via this social media platform.

- Stephanie Washington will post the minutes to the Structure Workgroup FB page.
- Either Stephanie or Lawrence Lewis may post the social marketing assignment to Structure's FB page.
- FYI...votes for recommendations need to be done in March of 2018.

Meeting adjourned at 3:59 p.m.